

**CECIL TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MONDAY, MAY 2, 2016**

Call to Order

Salute to the Nation's Flag

Roll Call: Supervisors Thomas Casciola, Eric Sivavec, Cindy Fisher, Elizabeth Cowden, and Frank Egizio. In addition, Township Manager Donald A. Gennuso, Public Works Director Bill Bottorff, Bruce Bosle Director of Zoning, Shawn F. Bukovinsky Chief of Police, Dan Deiseroth of Gateway Engineers, and Township Solicitor Christopher Voltz.

Citizens' Comments:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Announcements:

The Cecil Township Historical Society will meet on Wednesday, May 18, 2016, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.

Cecil Township VFC #3 Annual Carnival and Parade - August 1 through August 6, 2016.

RESOLUTIONS:

#_ _ _-2016 Consider Subdivision Plan Application #2016-0011, Alto Piano Phase 8 Revised. Location Alto Piano Parcel (801-811) Network Drive, R-1 Zoning District. William Graziani, Sr., applicant.

#_ _ _-2016 Consider Site Plan Application #2016-0012, Windsor Woods PRD Master Plan Revision. Location Sir Robert Drive, R-1 Zoning District. Windsor Woods, LLC, applicant.

#_ _ _-2016 Consider Rezoning Application Request of Tseng Peng & Shu H. Peng for Application #2016-0014, regarding the change of Zoning Use Classification from R-1 Low Density Residential & R-3 Village Residential Zoning District to C-1 General Commercial Zoning District, situated along Morganza Road. Parcel ID #140-13-00-00-0029-00.

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider setting a Public Hearing date for Conditional Use Application #2016-0013 – Crown Castle 199 ft. Communication Tower/Communication Facility. Location 455 Hahn Road, R-1 Zoning District. Crown Castle, applicant.

#_ _ _-2016 Consider the third release of funds related to installation of Private Improvements for the new Muse Elementary School from \$3,018,260.00 to \$2,616,760.00 a total of \$401,500.00 as recommended by the Township Engineer plus the \$632.10 in accrued interest, which has been verified by bank statement by the Township Finance Administrator.

#_ _ _-2016 Consider the full release of funds related to installation of Private Improvements for the Quattro Lot 2B Proposed Office Complex a total release of \$1,441,751.30. as recommended by the Township Engineer.

#_ _ _-2016 Consider Payment Application No. 1 to R&B Contracting & Excavation, Inc. for the Coleman Road Storm Sewer and Drainage Improvements in the amount of \$173,249.19.

#_ _ _2016 Consider authorizing the Township Manager to submit the traffic study to PADOT requesting the installation of a four way stop at the intersection of O'Hare Road, Chartiers Run Road, and State Route 980.

#_ _ _-2016 Consider awarding the following bids for road materials under the Washington County Joint Municipal Purchasing Contract:

Aggregates:

Description:	Delivered price:	Vendor:
#8	\$32.45/ton	Laurel Aggregates
#2A	\$23.45/ton	"
#57	\$25.95/ton	"
#4	\$25.45/ton	"
#R4	\$26.45/ton	"
#R5	\$26.95/ton	"
#R6	\$28.45/ton	"

Pipe:	FOB:	Delivered:	Vendor:
18" Plastic, smooth wall	\$ 8.51	\$ 8.93	Advanced Drainage Systems
24" Plastic, smooth wall	\$14.55	\$15.28	Advanced Drainage Systems
48" Plastic, smooth wall	\$41.73	\$43.82	Advanced Drainage Systems

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RESOLUTIONS: (continued)

#_ _ _-2016 Consider Ordinance #1-2016 amending Unified Development Ordinance, by amending Section 913.F. amending the procedures to request changes to existing land use categories and land uses for vacant and developed lots and parcels; prohibiting changes to less restrictive land use categories and less restrictive uses; adding definitions.

#_ _ _-2016 Consider Ordinance #2-2016 authorizing the incurring of lease rental indebtedness in an aggregate principal amount not to exceed nine million five hundred thousand dollars (\$9,500,000) by the execution and delivery of a Guaranty Agreement between the Township of Cecil and the Cecil Township Municipal Authority in support of the debt service on the bonds to be issued by the Cecil Township Municipal Authority and for the benefit of the holders of the bonds; covenanting to pay, and pledging unlimited taxing power for the payment of its obligations under the Guaranty; authorizing filings of required documents with the Department of Community and Economic Development; directing actions of officers and other actions; and making other covenants in respect of the Guaranty.

#_ _ _-2016 Consider the request to close a portion of Winterberry Court on Saturday, May 28, 2016, between the hours of 3:00 pm and 8:00 pm for a neighborhood block party.

#_ _ _-2016 Consider the request by Rice Energy to close selected roads in Southpointe for an event fundraiser.

#_ _ _-2016 Consider the Board of Supervisors minutes from the Monday, April 4, 2016 monthly meeting.

#_ _ _-2016 Consider the General Fund Invoices from April 1 through April 30, 2016.

ADMINISTRATIVE REPORTS:

Public Works Report

Engineer's Report

Solicitor's Report

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

BOARD OF SUPERVISORS DISCUSSION OF OLD BUSINESS:

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

ADJOURNMENT: